Moved by	M4-Proud	, seconded by	M4-416/C
set forth in the Pre-Paid Invoided Range report 07/14/2015, a	resolving to approve payment BCC Approval Invoice Reportices Report(s), Vendor Invoice and/or Procurement Card Ti	to vendors in the to t(s) For Checks Dat List Report(s), Iten ransaction Report p	ers adopt Resolution Number otal amount of \$1,115,578.85 as ed July 15, 2015, BCC Directed as paid by Fund and Check Date presented by the County Auditor e warrants for same pursuant to
Upon roll call of	on the foregoing motion, the vo	te was as follows:	
	Edwin H. Humphrey,	aye	
	Robert L. Proud,	yed	
	David H. Uible,	yes	
Date Adopted:	July 16, 2019	Edwin H. Humphrey, P. Robert L. Proud, Vice-F	President

RESOLUTION NO. 111 -15

	The	Board of	County C	commissioners, Clermont County, Ohio, met in regular session on
the	15th	_day of _	July	2015, with the following members present:
Edwin H. Humphrey, President				

Robert L. Proud, Vice President

David H. Uible, Member

Mr. Proud moved for the adoption of the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That pursuant to the provisions of Section 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation, which amounts to eight cents (\$.08) per One Hundred Dollars (\$100.00) valuation for a period of five years, be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for the first collection in calendar year 2017.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr	Uible se	econded the m	notion and on	roll call, the	ote resulted	l as follows:
		Mr.	Humphrey	_	Aye	
		Mr.	Proud	_	Yea	
		Mr.	Uible	·-	Yes	
	This Resolut	ion was duly	passed on the	19th day o	f <i>Ally</i>	, 2015
	EST: WALL Q. (1) h A. Kocica, Cl d of County Co					
approof the Clern D. Vi	Resolution was oved as to form a Prosecuting A mont County, Coincent Faris, Problem L. Edwardssistant Prosecution	by the Office ttorney of hio osecutor				

Date: 7^/0 ^/)^

, 2015.

RESOLUTION NO. 112 -15

sion

David H. Uible, Member

Mr. <u>Uible</u> moved for the adoption of the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Clermont County, Ohio:

SECTION I

That pursuant to the provisions of Section 5705.221 (A) a renewal tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$.05) per One Hundred Dollars (\$100.00) valuation and an increase of one quarter (.25) mill for each One Dollar (\$1.00) valuation which amounts to two and one-half cents (\$0.025) for a period of five years, be placed on the 2016 tax duplicate for first collection in 2017 for four (4) years thereafter through 2021.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud	seconded the Reso	olution and or	roll call the vote resulted as	
follows:				
	Edwin H. Humphrey	Aye		
	Robert L. Proud	Yea		
	David H. Uible	Yes	-	
ATTEST:				
JUDITH KOCICA, CLERK Clermont County Board of Commissioners	-	Dated:_	zuly 19, 2019	
This Resolution was prepared and approved as to form by The Office of the Clermont County Prosecuting Attorney, D. Vincent Faris, Prosecutor				
Assistant Prosecuting Attorn	ney	Dated:_	7-10-15	